

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331



PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 22nd day of February, 2010, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the February 8, 2010 City Council Meeting
2. City Manager's Report
 - a. Briefing on installation of pervious concrete sidewalks and driveway with conventional non-pervious approach and sidewalks – Shawn P. Eddy, Assistant City Manager/Public Works Director
 - b. Presentation of the new resident packet – Marian Ramirez, Communication/IT Manager
 - c. Census 2010 Update – Jennifer Reyna, City Secretary
 - d. Dog Park Update – Brian Chandler, Community Development Director
3. Citizens to be heard concerning items not listed on the agenda

Consent Items

4. Consideration of a request by the Alamo Heights High School (AHHS) Band Association to hold a 5K Walk/10K Run on March 6, 2010, beginning at 7:00 a.m. until 10:30 a.m. to stage and end at the Alamo Heights ISD Administration Office, 7101 Broadway – Brian Chandler, Community Development Director (Staff recommends approval)
5. Consideration of Architectural Review Board Case No. 357 F, submitted by Michael Wakely, requesting approval on a building permit for proposed exterior paint scheme form the building at 5939 Broadway a property zoned (B-1) Business District– Brian Chandler, Community Development Director (Staff recommends approval)

Items for Individual Consideration

6. An Ordinance approving and authorizing a 20-year franchise agreement with CPS Energy for the transmission, distribution and sale of electricity and gas services within the City of Alamo Heights in consideration for a franchise fee of three percent (3%) of CPS Energy's gross receipts from the sale of such electricity and gas services – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval)
7. An Ordinance approving and authorizing a Standard Water Tower License Agreement with Clear Wire, LLC for the maintenance and operation of up to four (4) antennas and appurtenances on the City's elevated water towers located at the City Hall Complex for an annual license fee of \$42,436 plus an annual increase of three percent (3%) per year – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval)

8. Consideration of Architectural Review Board Case No. 355 F, submitted by San Antonio Country Club, requesting approval on a building permit for 157 – 159 Burr Road for a proposed parking area including, landscape, irrigation, and lighting at a property zoned (P) Parking – Brian Chandler, Community Development Director (Staff recommends approval)

Staff Reports

9. Briefing on several issues involving CPS Energy including: 1) update on testing of electrical transformers for PCBs; 2) report on City's participation in the Windtricity program; and 3) the proposed CIED project on Broadway and Blue Bonnet Boulevard - Shawn P. Eddy, Assistant City Manager/Public Works Director
10. Briefing on the 2009 Police Contact Tier 1 Data Annual Report prepared in compliance with the Texas Racial Profiling Law – Rick Pruitt, Police Chief

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance is located at 6120 Broadway. Accessible visitor parking spaces are located adjacent to the rear entrance of the Council Chambers and the rear entrance of City Hall. Accommodations or interpretive services are available upon request and must be made seventy-two [72] hours prior to the meeting. For assistance, call the City Secretary at (210) 832-2209.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on February 19, 2010, at 4:30 p.m.


Jennifer Reyna, TRMC
City Secretary